



## CITY COUNCIL AGENDA

Tuesday, April 5, 2016

**6 PM**

**Civic Center C113B&C**

**Work Session**

**150 E. Main Street**

**7 PM**

**Civic Center Shirley Huffman Auditorium**

**Regular Session**

**150 E. Main Street**

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### Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

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To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

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### MISSION STATEMENT

*The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.*

**1. WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C**

- A. South Hillsboro Finance Plan Update– presented by Transportation Planning Supervisor Greg Snyder

**REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM**

**PLEDGE OF ALLEGIANCE – Mayor Jerry Willey**

**CALL TO ORDER – Roll Call**

**2. CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve minutes: March 15, 2016  
March 15, 2016 work session
- B. Approve a contract with Pacific Excavation Inc. for construction of the Orenco Woods Nature Park in an amount not to exceed \$4,300,000.
- C. Reschedule the Tuesday, April 19, 7 PM City Council meeting to Monday, April 18, 6 PM, Civic Center Shirley Huffman Auditorium.

**3. PRESENTATIONS AND APPOINTMENTS:**

- A. Ballet performance by WL Henry Elementary School ballet folklorico
- B. Presentation of new exhibit of paintings – presented by Barbara Martin
- C. National Association of Student Councils summer leadership conference to be held June 24-26, 2016 – presented by Century High School student government members

**4. PUBLIC HEARINGS:**

- A. None.

**5. UNFINISHED BUSINESS:**

- A. None.

6. **ORDINANCES** (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

**FIRST READING:**

- A. Planned Unit Development 006-15: Reed's Crossing Infrastructure: Consider Planning Commission recommendation to adopt an ordinance amending the Official Zoning Map, a portion of the Community Development Code, Ordinance No. 6094, as amended, by approving a planned unit development overlay zone on certain tracts of land through approval of a preliminary development plan for infrastructure for a 9-lot development on a site approximately 463 acres in size. **Ordinance No. \*6158 is available.**
- B. Planned Unit Development 001-16: Orenco Station Apartments: Consider Planning Commission recommendation to adopt an ordinance amending the Official Zoning Map, a portion of the Community Development Code, Ordinance No. 6094, as amended, by approving a planned unit development overlay zone on certain tracts of land through approval of a preliminary development plan for a 150-unit multi-family residential development and for the historic McGill-Pitman house and associated carriage house, on a site approximately 5.49 acres in size. **Ordinance No. \*6159 is available.**

**SECOND READING:**

- C. None.

7. **NEW BUSINESS:**

- A. None.

8. **PUBLIC COMMENT:** (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

9. **CITY MANAGER REPORT**

10. **ADVICE/INFORMATION ITEMS:**

- A. None.

**11. WORK SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C**

- A. Elements of Balanced Housing in Hillsboro – presented by Assistance City Manager Rob Dixon, Long Range Planning Manager Laura Weigel, and Senior Planner Dan Rutzick